

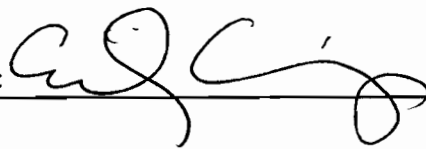
15cr10145

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Demetrius Williams Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Troll"Address (City & State)Birth date (Yr only): 1986 SSN (last4#): 5828 Sex M Race: _____ Nationality: _____Defense Counsel if known: John G. Swomley, Esq. Address 227 Lewis Wharf

Bar Number _____ Boston MA 02110

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 01/12/2015☒ Already in Federal Custody as of 01/12/2015 in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Demetrius Williams**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
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Set 9			
Set 10			
Set 11			
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Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Yancey Williams Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Yung"Address (City & State)Birth date (Yr only): 1987 SSN (last4#): 3101 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

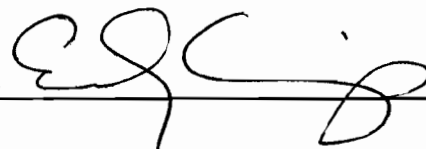
Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Norfolk HOC ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Yancey Williams, a/k/a "Yung"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>28 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
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Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

15cr10145

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Tevin Abercrombie Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Roxbury MABirth date (Yr only): 1994 SSN (last4#): 6952 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Suffolk Cty Jail - Nashua St ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Tevin Abercrombie**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>18 USC 922(g)(1)</u>	<u>Felon in Possession of Firearm and Ammunition</u>	<u>2</u>
Set 4	<u>18 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 5	<u>18 USC 924(d)</u>	<u>Criminal Forfeiture Allegation</u>	
Set 6	<u>28 USC 2461(c)</u>	<u>Criminal Forfeiture Allegation</u>	
Set 7			
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Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Roberto Andrade Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Brockton MABirth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Roberto Andrade

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4			
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ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Yancey Calhoun Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Pops"Address (City & State)Birth date (Yr only): 1967 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Yancey Calhoun, a/k/a "Pops"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
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Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Anthony Coplin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Roslindale MABirth date (Yr only): 1965 SSN (last4#): 8811 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

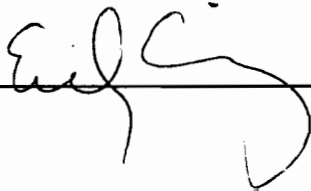
Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anthony Coplin

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
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ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Benjamin Figueroa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Framingham MABirth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Benjamin Figueroa**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
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ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Deronn Funches Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Slim Dealz"Address (City & State) Dorchester MABirth date (Yr only): 1977 SSN (last4#): 1915 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Deronn Funches**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribue Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
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ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Michael Gaines Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Holiday"Address (City & State) Dorchester MABirth date (Yr only): 1987 SSN (last4#): 4977 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

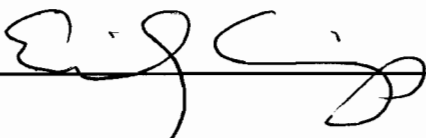
Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Michael Gaines, a/k/a "Holiday"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Action</u>	
Set 4			
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ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Sharod Hopkins Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Mattapan MA

Birth date (Yr only): 1989 SSN (last4#): 8457 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Sharod Hopkins**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
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Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Lorenzo Myers **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name "Zo"

Address (City & State) Roxbury MA

Birth date (Yr only): 1987 **SSN (last4#):** 8345 **Sex** M **Race:** _____ **Nationality:** _____

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

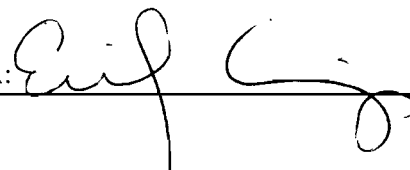
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Lorenzo Myers, a/k/a "Zo"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attached
Search Warrant Case Number See Attached
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Louis Whitehead Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "L" and "Little Man"Address (City & State)Birth date (Yr only): 1980 SSN (last4#): 2289 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Norfolk County Jail ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Louis Whitehead, a/k/a "L" and "Little Man"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Arthur Williams Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "G", "G-Code", and "G-Source"Address (City & State)Birth date (Yr only): 1977 SSN (last4#): 1311 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Norfolk County Jail ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Arthur Williams, a/k/a "G," G-Code," and "G-Force"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Brandi Williams Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Breezy"Address (City & State) Jamaica Plain MABirth date (Yr only): 1988 SSN (last4#): 6238 Sex F Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Brandi Williams, a/k/a "Breezy"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Sekou Williams Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Shoes"Address (City & State) Quincy MABirth date (Yr only): 1980 SSN (last4#): 2491 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Sekou Williams, a/k/a "Shoes"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin</u>	<u>1</u>
Set 2	<u>18 USC 2</u>	<u>Aiding and Abetting</u>	<u>1</u>
Set 3	<u>21 USC 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 4			
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Set 14			
Set 15			

ADDITIONAL INFORMATION: _____